



Portlethen Golf Club Management Committee Thursday 16th April 2020

Minute

Meeting held via Skype.

Present:, David Fleming, Stephen Cook, Scott Sinclair, Denise Robertson, Jack Douglas, Paul Singer, Ian Elmslie, Raymond Cowan, Tom Boyle

Apologies : Ian Cruickshank, Steve Lawrie

In Attendance: Dino Becci.

1. Minutes of previous Meeting

The minutes of the meeting of 19th March 2020 were accepted as a true record.

Minute was approved, proposed by Raymond Cowan and seconded by Tom Boyle.

Given the current situation no reports were presented other than Financials.

2. Captains Update

David updated all on various items:

David Pocock had offered to have his retainer deferred in the current circumstances. It was agreed that he still had a living to make and his kind gesture be rejected.

All current staff with the exception of Neil Sadler and Dino Becci were now on furlough.

All were thanked for doing their bit in assisting in the security of the course by regular patrols.

As noted in the report a number of members had yet to pay their fees but in response to an observation tabled it would be great to threaten these members with all sorts of exclusions but with no waiting list etc it would be very difficult to implement any sort of sanctions.

When defaulters DO end up paying there will be no pro-rata of subs.

We have been confirmed as 2021 Scottish amateur Championship co-hosts.

We failed in our grant application due to our Rateable Value being too high. We have written to our parliamentary representatives (MP and MSP) as well as local councillors on the subject. There is word of additional support measures being announced.

We are looking to renegotiate our loan repayment which is currently due.

On the figures presented we are looking at a deficit of £105,000 which is £88,000 worse than budgeted.

Questions raised from those present:

Would there not be savings to be had in greens materials if situation continued?

The materials used are on a scheduled programme and would have adverse effect to the surfaces. We haven't therefore assumed any savings on greens at the moment but is of course being looked at very closely.

I've heard of a 19% tax on furloughed staff?
Not that we are aware of.

Do we know how much notice we need to give furloughed staff if were to remove the 20% uplift?
To be confirmed

Will we looking to the members? There may be potentially the need for a levy.
Something that we certainly can't discount.

With Terry's resignation will we be looking to fill the vacant Committee position?
As there were no additional candidates looking for election at this year's AGM, no.

3. Other Business

50/50 Lottery

In a bid to increase interest and generate additional funds it was proposed that tickets be reduced to £10. This was agreed.

Next meeting Thursday 21st May 2020